

**CARMEL VALLEY COMMUNITY PLANNING BOARD
MEETING MINUTES
7 p.m., 28 March 2013**

Ocean Air Elementary School, Multi-Use Room
11444 Canter Heights Dr., San Diego, CA 92130

CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Excused	Absent
1. Rick Newman	Neighborhood 1	X		
2. Nancy Novak	Neighborhood 3	X		
3. Hollie Kahn	Neighborhood 4/4A	X		
4. Debbie Lokanc	Neighborhood 5	X		
5. Christopher Moore	Neighborhood 6	X		
6. Steven Ross	Neighborhood 7		X	
7. Frisco White, Chair	Neighborhood 8	X		
8. Anne Harvey	Neighborhood 8A & 8B	X		
9. Steve Davison	Neighborhood 9	X		
10. Laura Copic	Neighborhood 10	X		
11. Manjeet Ranu, Vice-Chair	Pacific Highlands Ranch, District 11	X		
12. VACANT	Pacific Highlands Ranch, District 12			
13. Jill McCarty	Business Representative	X		
14. Victor Manoushakian	Business Representative	X		
15. Allen Kashani, Secretary	Developer Representative	X		
16. Christian Clews	Investor Representative	X		
17. Rodney Hunt	Investor Representative	X		

APPROVAL OF MINUTES — 28 February 2013

Chair White moved approval of the February minutes to the April meeting to allow for ample time to review the informational agenda item (One Paseo).

CONSENT AGENDA

None.

PUBLIC COMMUNICATION

None.

ANNOUNCEMENTS

Officer Natalie Hone had no updates to provide. Chair White noted she is available for questions/concerns, etc.

Jill McCarty informed the public of the results of the board elections. All incumbents maintained their seats and Jonathan Tedesco will fill the vacant seat for Pacific Highlands Ranch, District 12. At the April meeting, Chair White suggested a discussion about Brian Brady, to fill the open investor seat previously held by Rodney Hunt, instead of the Business Rep seat to which he was elected to. Chair White would like to open this seat up to a small business community representative.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT

None.

COUNCIL DISTRICT 1 REPORT

Councilmember Sherri Lightner thanked city staff for coming to tonight's meeting and providing an overview on One Paseo. Lightner announced that one member of the planning board, Rodney Hunt, is stepping down and recognized him for his years of service on the board. Lightner encouraged the public to reach out to her district with any questions concerning One Paseo project.

MAYOR'S REPORT

None.

COUNTY BOARD OF SUPERVISOR'S REPORT

Supervisor Dave Roberts and Sachiko Kohatsu provided an update to the public. Roberts noted he has been serving for 81 days in office and is very excited about the projects/current initiative at the county level. He encouraged attendees to go to the website and subscribe to his weekly newsletter for community updates. He also announced that he has called upon representatives from the five cities in his district to get involved in the County Community Enhancement Program by appointing community members to serve on a committee that will collaborate with him on the process. The committee will be responsible for choosing among grant applicants and allocations for \$500,000 to nonprofits and government programs (funded by TOT collected from the unincorporated areas of the County). Chair White was chosen to serve on this committee and He also mentioned the County will be carrying out audits of all mental health services in the county, in response to the recent shooting in Encinitas. Many members of the public have also contacted the District office about solar mortgages. He explained that the ninth circuit court recently voted to favor the ruling to stop solar pace loans being first on mortgages and his office is looking at ways to resolve this and work around this ruling.

STATE ASSEMBLY REPORT

None.

US CONGRESS

Chair White introduced Field Representative for Senator Marty Block, Allison Don, to the group. Field will represent the Senator at future planning group meetings.

INFORMATION AGENDA

1. One Paseo: Board's discussion with City of San Diego engineering staff to review the traffic study and questions raised by CVCPB.

Chair White explained that the board prepared a list of 25 questions and concerns on the project's traffic study. He noted that this is only an informational meeting and that City staff is here to help the public better understand the traffic analysis.

Bernie Turgeon with the City of San Diego provided an update on the project status: City staff is currently evaluating public responses to comments provided on Draft EIR; responses have already been provided for the first 100 comments and the City will be reviewing the remaining comments during the next few weeks. Turgeon did not have a firm estimate as to when the Final EIR will be prepared but anticipated it would be sometime within the next couple of months. Turgeon said the planning board and public will have 14 days to review the EIR.

Chair White asked if an extension could be granted since the planning group meets on a monthly basis. Turgeon did not think this was possible but said he would address this with the project manager. If the planning group only has 14 days for review, Chair White requested that the board be permitted to meet with the One Paseo representatives to review the revised project with them.

Farah Mahzari from the City's Development Services Department addressed questions from the board. The planning board asked for explanations on how the proposed synchronized traffic light solution would work; whether the community-wide circulation system can accommodate One Paseo; whether there enough parking during peak hours; the average wait times at intersections; how peak congestion is projected within the project; what are the impacts from One Paseo if 5/56 interchange project is not completed; how traffic will be mitigated.

The city provided a side-by-side comparison (not visually) of the proposed project versus the current adopted land use for the site as well as existing conditions. At the end of the discussion, Chair White urged the board to look beyond just the traffic implications and focus on how the project as a whole will affect the community and what benefits it may provide. City Staff said the project mitigated all traffic expect for eastbound traffic.

ACTION AGENDA

1. Meadowood: Consideration of a proposed application for a 9-lot Single Family Detached development in the RS-1-14 zone in the Pacific Highlands Ranch community.

- Applicant - Marc Perlman, Marker Company

Chair White moved this item to next month's agenda due to lengthy One Paseo discussion.

SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative	Report	Next Meeting
Regional Issues & Design Review	Harvey, Jan Fuchs	None	None noted
FBA	White	None	None noted
MAD	Rick Newman	None	None noted
MAD N 10	Copic	None	None noted
MAD PHR	Ranu	None	None noted
Bylaws/Elections/ Policies/Procedures	Clews	None	None noted
Community Concourse	White	None	None noted
Trails	Harvey (Copic, alternate to LPCP CAC)	None	None noted
CVREP	Clews	None	None noted
San Dieguito River Park	Harvey	None	None noted
CPC	Hollie	None	None noted
Signage	John Dean	None	None noted
Redistricting	Rick Newman	None	None noted

CHAIR'S REPORT

None.

OLD / ONGOING BUSINESS

None.

ADJOURNMENT

Chair White motioned to adjourn. Meeting adjourned at 9:30 p.m.

NEXT MEETING -

Thursday, April 25, 2013, 7 p.m., Carmel Valley Library, Community Room